

**CITY COUNCIL
MINUTES
NOVEMBER 17, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, and Mayor Hagnauer present. Clerk Whitaker and Smith absent.

MOTION by Schmidtke, second by Simpson to approve the City Council minutes for the previous meeting on November 3, 2009. Motion Carried.

MOTION By Whitaker, second by McDowell to approve a Resolution approving eviction for property located at 1318 Niedringhaus Avenue, Granite City, Illinois, 62040.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Minutes from November 5, 2009. Motion carried.

MOTION By McDowell, second by Partney to concur with the Plan Commission for a non-conforming use permit, for the business, "For the Love of Skin", for 1907 Johnson Rd, Suite B., Granite City, Illinois. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Plan Commission for a non-conforming use and structure permit for 1907 Johnson Rd Suite A for Nails by Kathleen. Motion carried.

MOTION By McDowell, second by Skoklo to concur with the Plan Commission and grant the Wal-Mart re-subdivision as presented.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the Plan Commission and their request for screening on the fence at 1801 Benton St. (Shapiro Brothers) Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commission regarding re-classification of zoning for 1525 and 1539 Madison Ave. and deny the request.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes and Partney voted no. Motion carried.

MOTION By McDowell, second by Simpson to amend the agenda to discuss Cohen issue.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By McDowell, second by Partney to approve the request from Cohen's to fence off the alley behind the building with a gate.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By McDowell, second by Kambarian to suspend the rules and place on final passage an Ordinance amending the Zoning Code of the City of Granite City, Ordinance 3818.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Thompson, second by Skoklo to refer back to committee for further review an Ordinance to create the City Emergency Sewer repair bidder list. Motion carried.

MOTION By Schmidtke, second by Partney to place on file the Fire Department Monthly Report for October 31, 2009. Motion carried.

MOTION By Davis, second by Wofford to place on file the WWTP Monthly Attendance Report for October 2009 on file. Motion carried.

MOTION By Simpson, second by Skoklo to authorize settlement authority to the City Attorney regarding cases discussed in committee tonight.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Simpson, second by Thompson to place on file the Risk Managers Monthly Report for 11/13/2009. Motion carried.

MOTION By Kambarian, second by McDowell to place on first reading an Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois, for the Fiscal Year Beginning May 1, 2009 and ending April 30, 2010. (FY2009) Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance to streamline the collection and deposit of Motor Vehicle City Sticker Taxes.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By McDowell, second by Jackstadt to suspend the rules and place on the agenda an Ordinance to streamline the collection and deposit of fees.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By McDowell, second by Jackstadt to suspend the rules and place on final passage an Ordinance to streamline the collection and deposit of fees.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Jackstadt to place on file the Treasurer's Report for October 2009.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Davis to approve the payroll for the period ending November 15, 2009 in the amount of \$605,913.59.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by McDowell to authorize Mayor Hagnauer to release funds for change order on the Pontoon Road Overpass to Keller Construction in the amount of \$600,000.00 once IDOT has approved the request.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Schmidtke to authorize the Mayor to approve emergency sewer breaks until Ordinance can be brought in.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:40 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**